



# BOARD OF SELECTMEN

August 12, 2014

7:00 PM – Town Hall

Bilotta Meeting Room, Second Floor

## AGENDA

In accordance with the requirements of the Open Meetings Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

### 7:00 PM PUBLIC COMMENT

### ANNOUNCEMENTS

#### APPOINTMENTS

7:00 PM – Joint Session with Board of Parks Commissioners to make appointment to Vacant Seat; Interview Candidates Peter McCauliff and Corrine Scouten; Sale of Memorial Bricks for Veteran's Park Walkway, Cliff Worthley; Veteran's Day Ceremony

7:15 PM – Shelley McCaie, Treasurer-Collector & David Eisenthal; Update on School Construction Project Financing

### CURRENT BUSINESS

1. FY2015 Board & Committee Appointments & Reappointments-Interview Candidates & Review Request for Reappointment Forms – Jacqueline Dwyer (COA); Lois Lewis (Historical Commission); Scott Chase (Personnel Committee)
2. FY2015 Constable Appointments
3. Request to approve One Day Wine & Malt Beverages Licenses-
  - 08/24/14 for Kabob-E-Licious to benefit Fitchburg East Rotary Club
  - 09/20/14 for Lunenburg Lion's Club Meat Bingo
  - 11/22/14 for Lunenburg Lion's Club Meat Bingo
4. Request to Abate Ambulance Bill, LBT148193
5. Execute Termination of Land Development Agreement, Jones House, 42 Main Street
6. Request to Release Right of First Refusal, 145 Page Street (Katkin Property)
7. Minutes/ Warrants/ Action File Issues
8. Committee Report: Board of Health; Building Reuse Committee; Capital Planning Committee; Finance Committee; Library Board of Trustees; MPO; Planning Board; PACC; School Committee; School Building Committee; Sewer Commission
9. Town Manager Reports or Department Reports

### APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

1. Reappointment: Renee Trakimas to Agricultural Commission (2017)
2. Reappointment: Amory Phelps to Historical Commission (2017)
3. Reappointment: Richard Bursch to Conservation Commission (2017)
4. Reappointment: Mark Murphy to Conservation Commission (2017)
5. Appointment: Lois Lewis to Historical Commission (2016)
6. Appointment: Rene Lafayette to Personnel Committee (2016)

### UPCOMING MEETING SCHEDULE

August 19, 2014

August 26, 2014 – Work Session